



MINUTES

Governing Board of Directors
Research Based Education Corporation

August 30, 2016
8433 N. Black Canyon Highway – Suite 160
Phoenix, Arizona 85021
Conference Room

Board Members Present:

Curt Porter, Jim Sexton (*Telephonically*), Richard Hay (*Telephonically*)

Board Members Absent:

Others Present:

1. Call to Order

Board of Directors President Curt Porter called the regular Governing Board of Directors meeting to order at 2:00 PM at the Research Based Education Corporation's conference room in Phoenix, Arizona.

2. Adoption of Agenda

MOTION: Curt Porter moved to adopt the meeting agenda as presented.
Motion seconded by Jim Sexton and passes 3-0.

3. Audience of Citizens

There were no requests to speak.

4. Executive Session

There was no call for Executive Session.

5. Discussion and Possible Approval of 2016/17 Teacher Incentive Pay Program

Richard Hay summarized the SY 2016/17 Teacher Incentive Program. Changes were made to the attendance strand and school-wide project.

MOTION: Curt Porter moved to approve the revised Teacher Incentive Program as presented.
Motion seconded by Jim Sexton and passes 3-0.

6. Update on Current Enrollment (No Action)

Richard Hay reviewed the start-of-year enrollment figures. Current enrollment stands at 118 and 110 ADM when adjusted for KG @ 0.5 FTE.

NO ACTION REQUIRED

7. Business & Finance Update (No Action)

Curt Porter briefly reviewed the financial status of the school based on the current enrollment and staffing figures. No concerns were raised regarding the adopted budget and the start-of-year figures.

NO ACTION REQUIRED

8. Adjournment

MOTION: Jim Sexton moved to adjourn the meeting at 2:45 PM.
Motion seconded by Curt Porter and passes 3-0.

Minutes submitted by Member, Richard Hay
September 6, 2016